

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

## **Meeting Agenda**

## **Board of Mayor and Aldermen**

George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman

Monday, October 15, 2018

10:00 AM

City Hall Annex Board Room

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

## **Recognitions:**

A.	<u>ID-18-1439</u>	Employee Anniversaries:  1. 10 years of service: Michael Battle - Police Department
В.	<u>ID-18-1417</u>	Presentation - Vicksburg Warren School District Students Anti-Litter Art Contest Winners Appearing Connie West / Carol McMillin / Angela Turner
C.	<u>ID-18-1425</u>	Recognition - St. Al Girls Soccer Team

### **Routine Agenda:**

Routine Agenda:					
A.	<u>ID-18-1429</u>	Receive Sealed Bids for Blight Elimination Program - Demolition, Disposal and Clean Up: 1. One Residential Structure 2. Three Residential Structures 3. Four Residential Structures  Appearing Gertrude Young			
B.	<u>ID-18-1438</u>	Accept the recommendation of Stantec Consulting Services, Inc. to award bid and contract for James "Fuzzy" Johnson Park Improvements to Moss Construction Company in the amount of \$168,655.63			
	Attachments:	Bid Award Fuzzy Johnson			
C.	<u>ID-18-1430</u>	Authorize City Clerk to advertise Sealed Proposals for:  1. Automatic Bar Screen at the Waste Water Treatment Plant			

D.	<u>ID-18-1422</u>	Receive Vicksburg Police Department Crime Statistic Report for September 2018		
	Attachments:	Crime Stats September 2018		
E.	<u>ID-18-1419</u>	Approve request from Step by Step Performing Arts Academy for matching funds in the amount of \$5,000.00 pursuant to Section 39-15-1 of the Mississippi Code [Mayor's Discretionary Funds]		
	Attachments:	Step by Step		
F.	<u>ID-18-1423</u>	Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 8 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:  1. Check dates August 31, 2018 and September 14, 2018 in the amount of \$40,564.32		
	Attachments:	<u>911</u>		
G.	<u>ID-18-1432</u>	Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$17,500.00 pursuant to Section 39-15-1 of the Mississippi Code		
	Attachments:	SCHF Allocation		
H.	<u>ID-18-1433</u>	Approve request from Mayor George Flaggs, Jr. to reserve motor coach on Saturday, November 3, 2018 from 10:00 a.m. until 6:00 p.m.		
	Attachments:	Motor Coach Reservation		
I.	<u>ID-18-1435</u>	Approve Fall Festival Agriculture Demonstration Workshop at the Vicksburg Airport on October 27, 2018		
J.	<u>ID-18-1436</u>	Authorize issuance of requisitions numbers: 1. 1900137 in the amount of \$20,985.00 to Nafeco to purchase a digital training panel for the Fire Department [Sole Source] 2. 1900473 in the amount of \$74,159.73 to Stribling Equipment, LLC for the purchase of one (1) compact Track Loader for the Street Department		
	Attachments:	Requisition 1900137		
		Requisition 1900473		
		Appearing Ann Grimshel		
K.	ID-18-1420	Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:  1. 1033 Vine Street, PPIN 18039; owned by Wheatley Estate c/o Annie Harrison		
	Attachments:	Special Assessment		
		Appearing Victor Gray-Lewis		

#### Resolutions:

L. <u>I</u>	D-18-1424	Adopt Resolution to Provide Matching Funds to Jacob's Ladder
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Learning Center, Inc.

<u>Attachments:</u> <u>Jacob's Ladder Allocation</u>

M. <u>ID-18-1426</u> Adopt Resolution Declaration of Emergency for Repair of 24" Storm

Drain

Attachments: Resolution Storm Drain Repair

N. ID-18-1437 Adopt Resolution to Sell Surplus Real Property to T & B Properties,

L.L.C.

Attachments: Resolution Surplus Property

#### Docket of Claims:

O. <u>ID-18-1434</u> Approve Claims Docket

#### **Executive Session:**

#### Personnel Matters:

Α.	<u>D-18-1440</u>	New Hire - Fire Department (1)	)
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**B.** <u>ID-18-1441</u> Rescind New Hires - Sewer Department (2)

C. <u>ID-18-1442</u> Pay Adjustment - Police Department (1)

**D.** <u>ID-18-1443</u> Suspensions - Sewer Department (2)

**E.** <u>ID-18-1444</u> Suspension - Street Department (1)

F. <u>ID-18-1445</u> Suspension - Vehicle Maintenance (1)

### **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Thursday, October 25, 2018